SUMNER SCHOOL DISTRICT

A GREAT PLACE TO LEARN.

SCHOOL BOARD MEETING

Board of Directors
Erin Markquart, President
Deb Norris, Vice President
Paul Williams, Legislative Rep.
Casey Chamberlain, Member
Richard Hendricks, Member

Mission
We believe it is our responsibility to ensure the best education for every student, every day, in every classroom. We believe in success for students and staff every day.

August 10, 2016 Study Session – Meeting Minutes

1. Call to Order: 6:00 p.m.

School Board President, Erin Markquart, called the August 10 Meeting of the Board of Directors of Sumner School District No. 320 to order at 6:00 p.m. in the Central Office Learning Center.

Present:

Erin Markquart, Deb Norris, Paul Williams, Casey Chamberlain, Rick Hendricks

Superintendent, Laurie Dent; Assistant Superintendent of Instructional Services, Bill Gaines; Assistant Superintendent of Human Resources; Marc Brouillet; Educational Support Services Executive Director, Steve Sjolund; Elementary Executive Director, Beth Dykman; Whole Child Program Administrator, John Norlin; Secondary Executive Director, Kelly Denn; Career and College Readiness Executive Director, Sharon Fochtman; Activities/Athletics Director, Tim Thomsen; Maintenance and Operations Director, Mark Baumgarten; Capital Projects Coordinator, Marina Tanay; Maintenance Supervisor, Dave Coutts; Custodial/Warehouse Supervisor, Brandon Griswold; SEA President, Gabrielle Wright; Chief Financial Officer, Debbie Campbell; Communications Director, Elle Warmuth; Curriculum and Instruction Executive Director, Michelle Lewis; Special Services Executive Director, Keoni Smith; Recording Secretary, Bailey Ottenad

Visitors: 0

2. Flag Salute

3. Approval of Agenda

School Board President, Erin Markquart, asked that the agenda be amended to remove Executive Session. Moved by Deb Norris to remove Executive Session from the agenda; Seconded by Rick Hendricks. Motion passed unanimously.

Moved by Casey Chamberlain to approve the agenda with amendments; Seconded by Deb Norris. Motion passed unanimously.

4. Reports

a. Pool Update

Chief Financial Officer, Debbie Campbell, and Activities/Athletics Director, Tim Thomsen, presented an update on the Sumner School District pool replacement plan. The District is looking to transition the management and ownership of a pool to a community partner. Debbie and Tim presented a brief pool history and discussed long-range planning in hopes of finding a replacement as soon as possible for students and the community. Debbie said the District would like to enter into a partnership with the City of Bonney Lake for a municipality run pool and will begin negotiating a timeline, commitment of funds, and specifics to the agreement.

b. Parks and Recreation Lead Agency Update

Chief Financial Officer, Debbie Campbell, Education Support Services Executive Director, Steve Sjolund and Activities/Athletics Director, Tim Thomsen, discussed the current contributions between the City of Bonney Lake, City of Sumner, and the Sumner School District to the Parks and Recreation agreement. The District has been the lead agent in the agreement for approximately 20 years, and will remain an active partner in the future, but has had discussions with both cities to move the lead agent to the City of Bonney Lake or City of Sumner. Though Parks and Recreation would be under new management, the quality of the program would not change.

c. Maintenance of Facilities

Maintenance of Operations Director, Mark Baumgarten, introduced Capital Projects Coordinator, Marina Tanay, Maintenance Supervisor, Dave Coutts and Custodial/Warehouse Supervisor, Brandon Griswold, to the School Board. Mark discussed the Maintenance and Operations work order system and reviewed the projects they have completed this summer.

School Board Member, Rick Hendricks, thanked Maintenance and Operations for keeping district buildings in great condition.

School Board Member, Casey Chamberlain, thanked Maintenance and Operations for their hard work and stated his desire for the District to continue thinking of ways to prolong building longevity.

School Board Member, Paul Williams, said the presentation gave him a new perspective of the work they do.

d. Policy 6020 System of Funds and Accounts

Chief Financial Officer, Debbie Campbell, presented policy 6020 System of Funds and Accounts. This policy was previously discussed at the May 4 Study Session and tabled per School Board request. District Legal Counsel offered advice in regards to adopting WSSDA model policy and the importance of keeping consistent with WSSDA policy recommendations.

The Board decided not to change any language and have the policy brought before them for first reading at the August 17 Board meeting.

Meeting Recessed – 7:37 p.m.

Meeting Reconvened – 7:46 p.m.

e. Policies and Procedures

Assistant Superintendent, Marc Brouillet, presented the following new and revised policies and procedures:

- 2020 Course Design, Selection and Adoption of Instructional Materials

- 2020P Course Design, Selection and Adoption of Instructional Materials
- 2106 Program Compliance
- 2410 High School Graduation Requirements
- 2410P High School Graduation Requirements
- 2410P(2) High School Credits Through Alternative Methods

Policy and Procedure 2020 Course Design, Selection and Adoption of Instructional Materials were updated February 2016. The Board decided to remove them since the district is in alignment with WSSDA.

Procedure 2410P(2) High School Credits Through Alternative Methods was incorporated into 2410P High School Graduation Requirements. Procedure 2410P(2) will not be adopted by the School Board.

5. August 17 Agenda Review

Superintendent, Laurie Dent, reviewed the August 17 Board agenda.

6. Board Presentation Planning

This is a time on the agenda when the School Board reviews upcoming presentations and makes requests for future presentations.

7. Board Discussion

The School Board recognized Career and College Readiness Director, Sharon Fochtman, for being awarded CTE Director of the Year in Pierce County.

School Board Vice President, Deb Norris, requested the School Board Phone List be resent.

Superintendent, Laurie Dent, asked the School Board to call a Special Board meeting on September 6 to accept bid recommendations for the Maple Lawn Parking Lot Expansion.

School Board President, Erin Markquart, reminded the Board of the WSSDA conference in Spokane this November and asked who would like to attend NSBA in Denver March 2017.

School Board Member, Paul Williams, said he renewed his application to be a school volunteer and said the process has greatly improved. He thanked Human Resources for their work on the system. Paul commented on the 2016-17 School Year budget that will come before them at the August 17 Board meeting; he is undecided.

8. Adjournment

Moved by Deb Norris to adjourn the August 10 Study Session; Seconded by Casey Chamberlain. Motion passed unanimously.

Meeting adjourned: 8:20 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Erin Markquart, President
Board of Directors